vss

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.696 OF 2005
IN
COMPANY APPLICATION NO.668 OF 2005

In the matter of sections 391 to 394 of the Companies Act, 1956

And

In the matter of sections 100 to 104 of the Companies Act

And

In the matter of Reduction of Share Capital of Encee Securities Private Limited

Encee Securities Private Ltd. ... Petitioner

Mr.P. Hemang for Petitioner

CORAM: **SMT.NISHITA MHATRE, J.**

DATED: **DECEMBER 2, 2005**

P.C.:

. By this Petition, the Petitioner seeks reduction of the capital as per the special resolution passed by the petitioners' shareholders at the Extraordinary General Meeting held on 21.9.2005. The minutes relating to the reduction of the share capital are annexed to the Petition as Exhibit G.

2. As the Registrar of Companies has no objection and as all formalities are complied with, petition is made absolute in terms of prayer clause (a) to (c).

3. All concerned parties including concerned Registrar of Companies to act on the ordinary copy of the order and the Exhibit G annexed to the petition, authenticated by the Company Registrar, High Court, Bombay.

4. Filing of drawn up order is dispensed with.